

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF FIRE FIGHTER'S MEETING
DECEMBER 9, 2008

The regular meeting of the Tucson **Fire** Public Safety Personnel Retirement System Board was held on Tuesday, December 9, 2008, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the **Fire** Board meeting to order at 9:15 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Robert Walkup	Chair
	Debra Hillary	Member
	Roger Tamietti	Member
Absent/Excused:	Marion Pickens	Member
Absent/Excused:	Brian Delfs	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	David McEvoy – Police and Fire Board Attorney	

2. POLICE CONSENT AGENDA: ITEMS A – I

- A. MINUTES FOR APPROVAL – 11/04/08
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Mike Cascia amount pending. Addition of Normal Service Retirement for Pedro Gonzalez amount pending. Addition of Normal Service Retirement for Kathy Rau out of drop in the amount of \$2,885.76. Deletion of Normal Service Retirement Benefits for Brice Fuller in the amount of \$5,289.95 due to his death on 11/21 and addition of Survivor benefits for Margaret Fuller in the amount of \$4,231.96.
- C. NORMAL SERVICE RETIREMENT
 - Mike Cascia - Last day worked 11/28/08 – Pension effective 12/01/08
 - Pedro Gonzalez - Last day worked 11/28/08 – Pension effective 12/01/08
 - Kathy Rau - Last day worked 11/28/08 – Pension effective 12/01/08
- D. SURVIVOR PENSION

Margaret Fuller – Brice Fuller Passed away 11/21 – Pension effective 12/01/08

- E. DEFERRED RETIREMENT OPTION PLAN
Elsa Martinez – Election to participate in the DROP 11/30/08
- F. REDEMPTION OF PRIOR SERVICE
Scott Gamble – Redemption of service 1.563 years from Midvale City, Utah Police to Tucson Police in the amount of \$27,230.00.
- G. TRANSFER OF SERVICE
Aaron Foster – 0.3614 years of prior service with the Tucson Police to the Airport Police in the amount of \$951.92.
- H. EXPENDITURE STATEMENTS IN THE AMOUNT OF \$674.00 FOR ANNUAL PHYSICAL for Stephen Hippel for \$174.00 by Dr. Thomas Brodrick at Seminole Orthopaedic Assoc. Also for Disability Physicals for Kathryn Anderson and Peggy Redman for 500.00 by Dr. Dennis Thrasher at Sunnyside Medcenter, P.C.
- I. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

The Fire Board requires no action because this is a Police Board item.

3. FIRE CONSENT AGENDA: ITEMS A – G

- A. MINUTES FOR APPROVAL – 11/04/08
- B. PENSION PAYROLL – Deletion of Normal Service Retirement Benefits for Leif Erickson in the amount of \$3,666.09 due to his death on 11/28 and addition of Survivor benefits for Diane Erickson in the amount of \$2,932.87. Deletion of Normal Service Retirement Benefits for Art Brady in the amount of \$4,124.71 due to his death on 11/24 and addition of Guardian/Child benefits for Linda Brady (\$3,299.77) for Stephanie and Melissa Brady (\$824.94) in the amount of \$4,124.71.
- C. TRANSFER OF SERVICE
Jeffrey Moat – 5.704 years of prior service with the Tucson Unified School District to the Tucson Fire Department in the amount of \$30,482.89.
- D. SURVIVOR PENSION
Diane Erickson – Leif Passed away 11/28 – Pension effective 12/01/08

E. GUARDIANS/CHILDS PENSION

Linda Brady – Art passed away 11/24 – Pension effective 12/01/08

F. REDEMPTION OF PRIOR SERVICE

Ronald Catlin – Redemption of service 1.744 years from Drexel Heights Fire to Tucson Fire in the amount of \$24,335.00.

G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. Tamietti seconded by Ms. Hillary that Fire Board Items A – G are adopted and the appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0 (Ms. Pickens and Mr. Delfs absent/excused).

4. **REHEARING APPLICATION FOR DISABILITY RETIREMENT EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police – Attachments

Patrick Arendt

There was no executive session.

5. **REHEARING APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session**

Patrick Arendt

The Fire Board requires no action because this is a Police Board item.

6. **COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police – Attachments

Steven Hippel

Darryl L. Alexander

There was no executive session.

**7. COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Stephen Hippel

Darryl L. Alexander

The Fire Board requires no action because this is a Police Board item.

**8. COMPLIANCE WITH FINANCIAL AUDITS – RULE 18
EXECUTIVE SESSION Discussion or consideration of records exempt by law from
public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice
with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police - Attachments

Judy Augustine

Fire - Attachment

Marni Plaster

There was no executive session.

**9. COMPLIANCE WITH FINANCIAL AUDITS – RULE 18
Board Direction Regarding Executive Session**

Police

Judy Augustine

Fire

Marni Plaster

MOTION by Mr. Tamietti, seconded by Ms. Hillary that Marni Plaster has complied with the 2008 audit for 2007 income, and has not gone over the financial limit, and she continues to be eligible to receive her benefit. Motion **CARRIED** unanimously (Ms. Pickens and Mr. Delfs absent/excused).

10. BUDGET 2008/09 AND PRO FORMA BUDGET 2009/10

Police & Fire

This item was continued to the January 13, 2009 board meeting.

11. REQUEST FOR CHANGE IN GUARDIANSHIP STATUS/BENEFIT

Fire

Westin Baker

MOTION by Mr. Tamietti seconded by Ms. Hillary to direct board staff to take appropriate action regarding Ms. Shelly Spicer's request to emancipate Westin Baker for tax purposes. Motion **CARRIED** unanimously (Ms. Pickens and Mr. Delfs absent/excused).

12. FUND INFORMATION

Police & Fire

There was no fund information.

13. ADJOURNMENT: 9:22 a.m.

There was no quorum for the Police Board so the meeting was not held.

MOTION by Mr. Tamietti, seconded by Ms. Hillary to adjourn. Motion **CARRIED** unanimously.

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for 9:00 A.M. on Tuesday, **January 13, 2009** in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

**VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE
LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W.
ALAMEDA, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.**